

# ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 21st

Day of January

20 08

RON COOPER CO.

The Regular Meeting of Trimble County Fiscal Court was called to order by Judge Executive Randy Stevens at 5:30 p.m. Nolan Hamilton gave invocation.

Roll Call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton and Stephen Stark; County Attorney Perry Arnold.

Minutes of the Regular Meeting of December 17, 2007, were reviewed. Stephen Stark moved to approve the minutes. David Scott seconded. Unanimous approval.

Regina Rand gave the Treasurer's Report as of December 31, 2007, which shows a total cash balance of \$2,762,812.30. David Scott moved and Nolan Hamilton seconded, to approve the monthly report. Unanimous approval.

David Scott moved and Nolan Hamilton seconded to approve the Treasurer's Quarterly Report for the 4th quarter of 2007. Unanimous approval.

Transfers were presented. Kirby Melvin moved to approve transfers. David Scott seconded. Unanimous approval.

General Fund claims totaled \$87,247.29. Stephen Stark moved to approve General Fund claims. Nolan Hamilton seconded. Unanimous approval.

Road Fund claims were \$7,076.10. Stephen Stark works for Maxim Crane, Voucher 07-5078, but Mr. Stark received no benefit from this claim. Nolan Hamilton moved to approve Road Fund claims. David Scott seconded. Unanimous approval.

Jail Fund claims were \$12,662.47. Kirby Melvin moved to approve Jail Fund claims. Nolan Hamilton seconded. Unanimous approval.

L.G.E.A. Claims were \$4,772.42. Nolan Hamilton moved and Stephen Stark seconded to approve L.G.E.A. claims. Unanimous approval.

Late claims were for the General Fund in the amount of \$75.00. Stephen Stark moved to approve the late claim. Nolan Hamilton seconded. Unanimous approval.

\*\*\*\*\* The following section between the asterisks is out of order and should be at the end of the minutes.

Judge Stevens indicated Fiscal Court needs to approve the Milton and Bedford Fire Department contributions of \$19,000.00 each. Stephen Stark moved to approve the contributions. Nolan Hamilton seconded. Unanimous approval.

Fiscal Court reviewed the County Clerk's budget for 2008. Stephen Stark moved to approve the budget. Kirby Melvin seconded. Unanimous approval.

Sheriff Tim Coons presented the 2008 Sheriff's Budget and explained the franchise tax payment delay, which shorts the Sheriff's Department budget. Judge Stevens recommended and Kirby Melvin moved to set the Sheriff's budget at \$266,550.00 and limit line items 3 and 4 for clerks and deputies to \$130,000.00. Stephen Stark seconded. Unanimous approval. It was the consensus of the Court that reimbursement of the 2007 salaries by the Sheriff's department be limited to clerk and deputy salaries only.

Judge Stevens announced a grant application is being prepared for park development on a 50/50 funding basis. The plan for the money is to relocate the tennis courts and convert the current courts into senior citizen building parking.

Nolan Hamilton moved to accept the Orkin bid of \$1,966.00 for the senior building, \$2,920.00 for the Fiscal Court building and courthouse and \$1,588.00 for the PVA building. This bid is for termite and pest control. Kirby Melvin seconded. Unanimous approval.

A preliminary subdivision plat was presented for a division on New Hope Road by Herb Kinman. Stephen Stark moved to approve the preliminary plat. Nolan Hamilton seconded. Unanimous approval.

Time will be spent working on the Park responsibility chain so it can be organized better and members can be held accountable for their areas.

Judge Stevens recommended Hope Hunter be hired at the EMS service at \$6.50 per hour. Stephen Stark moved to hire Hope Hunter. Nolan Hamilton seconded. Unanimous approval.

Judge Stevens recommended Donald Lee Carson, Sr. be hired for the Road Department at \$9.00 per hour. David Scott moved to hire Donald Carson, Kirby Melvin seconded. Unanimous approval.

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Judge Stevens read Budget Amendment Ordinance 1130, Amendment 0708 as a second reading. Kirby Melvin moved to approve the Budget Amendment. David Scott seconded. Unanimous approval. A copy is attached and made a part of these minutes.

Judge Stevens discussed the appointment of Doug Stark to the Trimble County Water Board and the review and approval by the Ethics committee.

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Judge Stevens nominated LaVerne Garrett for a 4-year term ending in 2012 to the Ethics committee retroactive to January 1, 2008. Kirby Melvin moved and Nolan Hamilton seconded. Unanimous approval.

Judge Stevens nominated Barbara Costellow to the Ethics committee for a 3-year term ending 2011, retroactive to January 1, 2008. Kirby Melvin moved and David Scott seconded. Unan. App.

Judge Stevens nominated Dennis Brierly for a 2-year term ending in 2010, retroactive at January 1, 2008, to the Ethics commission. Nolan Hamilton moved and Davis Scott seconded. Unanimous approval.

Ronnie McCane made his report on activites of the Department for Emergency Management. The radio frequency for ememgency services conflicts with the road department of another county. This problem will continue to be worked on and cost estimates for Trimble County to change the frequency on all communication equipment will be determined.

Matt Gossom and Bruce Pyles gave a report on Solid Waste Department activities.

A report on the Trimble County Law Library was submitted by Regina Rand. County Clerk Theresa Edwards will be asked to price a lap top computer for the use of people in the Law Library. Kirby Melvin moved and Nolan Hamilton seconded that \$4,500.00 be allowed to be spent on a laptop.

A recess was taken at 6:30. The meeting reconvened at 6:35.

The next regular business meeting is February 18, 2008, at 9:00 at the Senior Citizens building. A public hearing will be held at 1:00 the same day.

Kirby Melvin moved to adjourn at 7:50 p.m. David Scott seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes  
Trimble County Fiscal Court Clerk

Randy K. Stevens  
Trimble County Judge Executive

# ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 21st

Day of JANUARY

20 08

RON COOPER CO.

1130

Ordinance

## Trimble County Fiscal Court

### Budget Amendment

0708

Amendment

**AN ORDINANCE relating to the Fiscal Year 2007-2008 annual budget and amendment thereof. Whereas the Trimble County Fiscal Court has realized unbudgeted receipts from the following funds. Be it ordained by the Trimble County Fiscal Court of the Commonwealth of Kentucky:**

**Section One:** The budget for Fiscal Year 2007-2008 is amended to:  
Increase/Decrease the receipts of the General fund(s)  
by \$10,000.00 to include unbudgeted receipts from:

**A. Receipts**

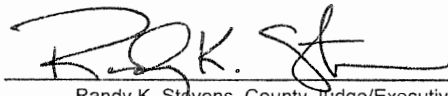
Fund	Account No.	Description	Amount
General	01-4512-	HOMELAND SECURITY - GRANT	\$10,000.00
Total Amended Revenues			\$10,000.00

**B. Approp.**

Fund	Account No.	Description	Amount
General	01-5136-441	HOMELAND SECURITY/SUPPLIES	\$10,000.00
Total Amended Appropriations			\$10,000.00

**Section Two:** The amounts adjusting the revenue and appropriation accounts in Section One are for governmental purposes.

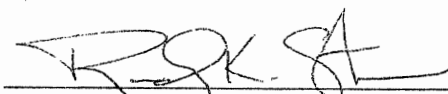
Approved by the Trimble County Fiscal Court, Kentucky, this the 17 day of December 2007

  
Randy K. Stevens, County Judge/Executive

Approved as to form and classification this 8<sup>th</sup> day of JANUARY 2008

  
State Local Finance Officer

This Budget Ordinance Amendment was duly adopted by the Trimble County Fiscal Court,  
Commonwealth of Kentucky, on this the 21 day of Jan. 2008

  
Randy K. Stevens, County Judge/Executive

